

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Proceedings of 40th Annual General Meeting held on Sept 29, 2022

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 40th Annual General Meeting held yesterday i.e. 29th September, 2022 through video conferencing –

The AGM commenced at 12.30 PM and concluded at 1.15 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR

Enclosed: As stated above

SUMMARY OF THE PROCEEDINGS OF 40th ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

1. The 40th Annual General Meeting of the Company was held on Thursday, 29th September 2022 at 12.30 PM through Video Conferencing.

PROCEEDINGS IN BRIEF

2. Mr. Kawarlal K Ojha, Chairman & Managing Director of the Company occupied the chair.
3. Total 20 members including members from Promoter group were present in the meeting.
4. As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
5. The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
6. The Chairman welcomed the Members to the 40th AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
7. With the consent of the Members present the notice of the 40th AGM and the Auditor's Report were taken as read by the Chairman.
8. The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 40th AGM was provided to the Members of the Company from 9.00 am on 26th September 2022 and up to 5.00 pm on 28th September, 2022 and that the e-voting module was closed by NSDL thereafter.
9. One member had registered as speaker for the AGM. The queries raised by the Member at the meeting were suitably replied by the Chairman & Managing Director. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote through the e-voting process provided at the AGM. Mr. Sanjay Kumar Vyas, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
10. The following items of business as set out in the notice convening 40th AGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

- i. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.
 - ii. Appointment of Mrs. Rukmani Devi (DIN: 08469681) as an Independent Director for a term of 5 (Five) years with effect from the date of this Annual General Meeting i.e. 29th September 2022.
11. The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
12. The meeting concluded with a vote of thanks to the Chair at 1.15 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For PS IT INFRASTRUCTURE & SERVICES LIMITED

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR